

**CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, JANUARY 23, 2012
IMMEDIATELY FOLLOWING DIRECTOR'S MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of January 9, 2012.
2. Organizational Meeting minutes of January 9, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Multicultural Advisory Committee - Eskridge
4. Parks and Rec Advisory Board - Cook
5. Board of Health - Emery
6. District Energy Corporation (DEC) - Camp
7. West Haymarket Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

1. Library Board vacancy discussion, vote.
 - a) Letter from Pat Leach, Library Director. (Attached)
2. Legislative Liaison - Council Member.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. **Chamber Monthly Public Policy Forum**
Lincoln Chamber of Commerce
1135 M Street, 3rd Floor
RSVP: None requested

Wednesday
January 25, 2012
8:00 a.m.
2. **Assistant Fire Chief Richard Furasek's**
Retirement Open House
Lincoln Fire Administration Conference Room
1801 Q Street, Second Floor
RSVP: None requested

Tuesday
January 31, 2012
2:30 p.m. - 4:00 p.m.
3. **Chamber Ribbon Cutting for**
Home Care Assistance
6000 Village Drive, Suite 400
RSVP: Kathy Hale, khale@lcoc.com

Thursday
February 9, 2012
4:30 p.m.

**4. Chamber Ribbon Cutting for
Community Blood Bank
1631 Pine Lake Road
RSVP: Kathy Hale, khale@lcoc.com**

**Tuesday
May 1, 2012
1:30 p.m.**

VIII. ADJOURNMENT <F:\FILES\CITYCOUN\Organizational Meetings\2012\ca012312.wpd>